



TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

MEETING MINUTES

April 1, 2010, 10:00 AM – 1:00 PM

Mission Bay Office, Conference Room 1906, 325 Burma Road, Oakland

TBPOC-PMT pre-briefing, 9:00 AM – 9:30 AM

TBPOC meeting, 9:30 AM – 11:30 AM

TBPOC confined-space training: 11:30 AM – 1:30 PM

Attendees: TBPOC Members: Steve Heminger, Bimla Rhinehart, and Randy Iwasaki
PMT Members: Tony Anziano, Andrew Fremier, and Stephen Maller
Participants: Ali Banani, Bill Casey, Michele DiFrancia, Mike Forner, Ted Hall, Beatriz Lacson, Rick Land, Peter Lee, Bridget Lott (CHP), Brian Maroney (via phone), Bart Ney, Dina Noel, Sean Nozzari, Mo Pazooki, Gary Pursell, Pete Siegenthaler, Jon Tapping, Ken Terpstra, Steve Thoman (BATA Consultant), Deanna Vilchek, and Jason Weinstein
Part-Time Participants
ABF: Doug Fuller, Pat Flaherty, Mike Flowers, Don Jones, Brian Petersen, and Peter Vanderwaart
TYL/M&N: Scott Buckley, Dennis Jang, and Bob Nichol

Convened: 9:30 AM

Items		Action
1.	CHAIR'S REPORT <ul style="list-style-type: none">S. Heminger, the Chair, had no news to report, but noted that this will be the last TBPOC meeting for R. Iwasaki, and that he looks forward to future interactions with him in his new capacity.	
2.	TBPOC / ABF / TYLMN Discussion <ul style="list-style-type: none">a. SAS Mitigation and Acceleration Update<ul style="list-style-type: none">1) ABF Acceleration Status Report and Cost EstimateThe Chair stated the two main items for discussion as (1) soft opening of the bridge, and (2) acceleration for and delivery of lifts 13 and 14, with the expectation of agreeing on a schedule for resolving the two issues.	

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Items	Action
<ul style="list-style-type: none"> • M. Flowers/B. Petersen gave a report on the progress of fabrication in China and an update on the shipments. • P. Vanderwaart gave a slide presentation covering “Mitigation Opportunities East End Fabrication”, “Shortest Way to Bridge Opening (not incl. East End acceleration)”, “Work that Must be Completed Prior to Soft Opening”, and “Work to be Completed After Soft Opening”. <ul style="list-style-type: none"> ○ Item 6, “Extra shop space for the deck panel and floor beam fabrication”, and item 8, “Extra ships to disconnect Lift 11 and 12 shipping, and 12 from 13 & 14” were isolated as needing commitment – with item 6 as requiring immediate attention. • Mitigation measures requiring action and new opportunities to accelerate were discussed, along with their corresponding costs, impact of change in ZPMC organization, and the effect of the OTD2 contract on the project/ soft opening. <ul style="list-style-type: none"> ○ The Chair expressed the TBPOC’s appreciation for all the work being done by ABF but pressed for a target date to resolve the two main concerns stated at the start of the meeting. • Further discussion continued after the meeting with the JV on how to help expedite fabrication/shipment of lifts 13 and 14. 	<ul style="list-style-type: none"> • ABF to provide the TBPOC at the May meeting with a revised version of their November 2009 shipment schedule to include the new shipment dates. • Staff to present to the TBPOC an update on OTD2 and its impact on SAS in the next two months. • ABF to provide a schedule for the resolution of the two items discussed, as follows: <ul style="list-style-type: none"> ○ With reference to item 1 (soft opening): July 8 TBPOC meeting. ○ With reference to item 2 (fabrication/delivery of Lifts 13 & 14): June 3 TBPOC meeting.

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Items	Action
<ul style="list-style-type: none"> ○ It was the consensus to proceed with a commitment to extra shop space (item 6 of ABF's "Further measures being considered"). 2) TBPOC China Trip <ul style="list-style-type: none"> • R. Iwasaki reported that the groundwork has been laid for a meeting with the Chinese ministry of construction, if desired. • M. Flowers noted that a TBPOC trip in June would be more productive. 	<ul style="list-style-type: none"> • The TBPOC directed J. Tapping to explore the cost-sharing of item 6 with ABF and report back to the TBPOC at the teleconference to be scheduled week of April 5.
<p>3. CONSENT CALENDAR</p> <ul style="list-style-type: none"> a. TBPOC Meeting Minutes <ul style="list-style-type: none"> 1) March 4, 2010 Meeting Minutes b. Contract Change Orders (CCOs) <ul style="list-style-type: none"> 1) SAS CCO 77-S2 (Green-Tagging), \$1,445,690 c. Yerba Buena Island (YBI) Ramps Cooperative Agreement (Estimated \$700,000 for TBSRP portion of oversight) d. Antioch Bridge Revised Budget <ul style="list-style-type: none"> • J. Weinstein/M. Pazooki gave an update on the recent bid opening for the Antioch Bridge Seismic Retrofit Project, and requested TBPOC approval of a revised budget and forecast for the project based on recent bid results. <ul style="list-style-type: none"> ○ It was reported that award to lowest bidder California Engineering Contractors (CEC) is pending. ○ Due to the significantly low bids received, excess funds may be moved to the TBSRP program contingency. <ul style="list-style-type: none"> ➤ The Chair asked staff to assess the amount going into the program contingency. 	<ul style="list-style-type: none"> • The TBPOC APPROVED items 3a, 3b & 3c of the Consent Calendar, as presented. • Item 3d was removed from Consent Calendar for discussion. • Staff to re-evaluate the program contingency and

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Items	Action
	<p>present the item again to the TBPOC at the teleconference to be scheduled week of April 5.</p>
<p>4. PROGRESS REPORTS</p> <p>a. Draft Project Progress and Financial Update March 2010</p> <ul style="list-style-type: none"> • A. Fremier presented, for TBPOC information, the final draft of the Project Progress and Financial Update March 2010. The PMT will approve the report for distribution through TBPOC-delegated authority, and requested TBPOC confirmation of this approval. 	<ul style="list-style-type: none"> • The TBPOC confirmed APPROVAL of the Project Progress and Financial Update March 2010 by the PMT through TBPOC-delegated authority, as presented.
<p>5. PROGRAM ISSUES</p> <p>a. TBSRP Capital Outlay Support (COS) Update</p> <ul style="list-style-type: none"> • The Chair stated and staff confirmed that TBPOC approval is being requested for (1) FY 2010-11 COS budget and allocation of \$133.1 million for the program, and (2) COS \$204.0 million budget change for the SFOBB East Span Project to \$1.16 billion to cover known COS increases due to changes in the project schedule assuming a bridge opening in 2013. • The Chair requested additional information on the line item "Mgmt \$7.1M". <p>b. Shanghai Expo</p> <ul style="list-style-type: none"> • B. Ney gave an overview of the SFOBB's potential participation at the 2010 Shanghai Expo in China during San Francisco Week (June 16 – 25), which would highlight the sister city relationship between San Francisco and Shanghai, handed out conceptual renderings of the pavilion, and requested TBPOC 	<ul style="list-style-type: none"> • The TBPOC APPROVED FY 2010-11 COS budget and allocation of \$133.1 million for the program, and COS \$204.0 million budget change for the SFOBB East Span Project to \$1.16 billion, as presented. • Staff to provide the TBPOC with the details for the "Mgmt \$7.1M" line item under the "FY 10-11 Budget Breakdown". • The TBPOC APPROVED participation at the 2010

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Items	Action
<p>approval to work with the San Francisco-Shanghai Sister City organization to participate in the Expo and to fund staffing for the event.</p>	<p>Shanghai Expo with B. Ney, as presented, with direction to try to secure private funding for staffing costs and offset by using Team China staff.</p>
<p>6. SAN FRANCISCO-OAKLAND BAY BRIDGE (SFOBB) UPDATES</p> <p>a. Yerba Buena Island Detour (YBID)</p> <ol style="list-style-type: none"> 1) Update <ul style="list-style-type: none"> • Not discussed. 2) S-Curve Update/ Exit Strategy <ul style="list-style-type: none"> • T. Anziano presented, for TBPOC approval, the proposed S-Curve enforcement strategy and related CCO costs. S. Nozzari and B. Lott (CHP) provided, for TBPOC information, the traffic safety enhancements, CHP enhanced enforcement data and accident rates summary. • R. Iwasaki proposed an immediate withdrawal approach that would reprogram \$1.3 million, prohibit trucks in lanes 4 and 5, and establish random checkpoints when data showed speeds to be on the rise. • In lieu of the alternative options proposed, T. Anziano suggested authorizing enforcement for one month, revisiting the matter, and presenting again at the TBPOC meeting next month. 3) CCO 240-S2 (Nighttime Lane Closures) <ul style="list-style-type: none"> • CCO 240-S2 in the amount of \$900,000 to pay for the placement of nighttime lane closures on the YBI Detour through October 2010 (see 6a2 discussion above). <p>b. Yerba Buena Island Transition</p>	<ul style="list-style-type: none"> • The TBPOC deferred action until the May 6 TBPOC meeting when staff has re-evaluated the strategy, as discussed. • The TBPOC APPROVED CCO 240-S2 in the amount of \$500,000, as discussed.

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	Items	Action
	<p>Structures (YBITS) No. 1</p> <p>1) Update</p> <ul style="list-style-type: none">• Not discussed. <p>c. Oakland Touchdown (OTD) No. 1</p> <p>1) Update</p> <ul style="list-style-type: none">• Not discussed.	
7	<p>EYEBAR REPAIR UPDATE</p> <ul style="list-style-type: none">• Not discussed.	
8	<p>DUMBARTON/ ANTIOCH BRIDGE RETROFIT UPDATE</p> <ul style="list-style-type: none">• J. Weinstein/Mo Pazooki requested TBPOC approval of Addendum No. 1 for the Dumbarton Bridge Seismic Retrofit Project to remove the column base and bent cap retrofits at the east and west approach structures of the bridge. S. Thoman presented selected slides to explain and point out the locations of the elements involved.<ul style="list-style-type: none">○ When raised by the Chair, B. Maroney provided the background and explanation for the difference between the initial estimates for the seismic retrofit of the Dumbarton and Antioch bridges (\$1B, then \$750M) and the bids received for the Antioch Bridge Seismic Retrofit Project (\$35M - \$65M), which were significantly below estimate. The conservative approach, short timeframe within which the estimates were developed, application of lessons learned, and the benefits of research, all contributed to the variances that result in saving resources overall.	<ul style="list-style-type: none">• The TBPOC APPROVED Addendum No. 1 for the Dumbarton Bridge Seismic Retrofit Project, as presented.• Staff to provide the TBPOC a copy of the slide presentation.
9	<p>OTHER BUSINESS</p> <ul style="list-style-type: none">• The meeting adjourned in appreciation of R. Iwasaki's second tour of duty.	

Adjourned: 12:13 PM

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TBPOC MEETING MINUTES

April 1, 9:30 AM – 11:30 AM

Mission Bay Office, Conference Room 1906, 325 Burma Road, Oakland

APPROVED BY:



STEVE HEMINGER, Executive Director
Bay Area Toll Authority

5/6/10
Date

RANDELL H. IWASAKI, Director
California Department of Transportation

Date



BIMLA G. RHINEHART, Executive Director
California Transportation Commission

5/6/10
Date